

# WEBB COUNTY, TEXAS COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

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MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

# **PUBLIC NOTICE**

COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2<sup>ND</sup> Floor
Laredo, Texas 78040
August 28, 2006 at 1:00 p.m. and continuing
August 29, 2006 at 1:00 p.m. if necessary

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- **3.** Pledge of Allegiance
- **4.** Approval of minutes for 8-14-2006
- **5.** Approval of Bills, Payroll and Monthly Reports
- **6.** Communications
- 7. Public Comment-This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

#### COURT TO DISCUSS AND ACT ON THE FOLLOWING:

## HONORABLE FRANK SCIARAFFA, COUNTY COMMISSIONER PCT. 1

8. Discussion and possible action to authorize the purchasing agent to solicit Requests For Proposals to construct under the "Design Build" concept a Community Center to service the Colonia La Presa and surrounding areas to be located on County-owned land adjacent to the Mangana-Hein Road. Construction funds are available under Park Development Series 2006.

## **HONORABLE JUDITH G. GUTIERREZ, COUNTY COMMISSIONER PCT. 2**

- 9. Discussion and possible action to authorize the submission of a contract amendment of the Texas Department of Housing and Community Affairs TCDP Contract No. 724003- Webb County Self-Help Center Project. The contract amendment will allow the County to request a six-month extension to the existing contract and amend the Performance Statement. The proposed changes shall be executed at no cost to the county.
- 10. Discussion and possible action authorizing the Purchasing Agent to solicit a Request for Proposals (RFP) for "Service Provider" as required by the Texas Department of Housing and Community Affairs (TDHCA) for the Proposed Fiscal Year 2007 Self-Help Center Program (Webb County Community Action Agency) is currently the "Service Provider" for the Webb County Self-Help Center Program through November 1, 2006.
- **11.** Discussion and possible action to approve a line item transfer for Larga Vista Community Center:

From: Fuel & Lubricants 001-6103-6204 \$1,000.00 To: Repairs & Maint Vehicles 001-6103-6403 \$1,000.00

- 12. Status report from the Webb County Engineer on the following on-going projects:
  - Water and Sewer Improvements Project on Colonias located on Hwy 359, and FM 1472 (Mines Road) and FM 3338 (Las Tiendas Rd)
  - Proposed Webb County Morgue
  - Santa Teresita Community Center located on Hwy 59
  - Webb County Nutrition and Health Center
  - Mirando and Bruni Paving Project
  - Larga Vista Community Park improvements
  - Villa Antigua Border Heritage Museum and Parking improvement Project
  - Self Help Community Center Park Project
  - Veterans Museum Project



# **ELECTED OFFICIALS**

## Honorable Jesus Garza, Webb County Court At Law #2

13. Discussion and possible action to approve the following line item transfer:

From: Payroll acct #001-1011-5001 \$3,200.00
To: Incentive Pay Acct #001-1011-5002 \$3,200.00
From: Payroll acct #001-1011-5001 \$ 665.00
To: Sick Leave Buy Back acct #001-1011-5011 \$ 665.00

# Honorable Oscar O. Martinez, Webb County J.P. PCT #4

**14.** Discussion and possible action to purchase 3 computers with printers and 3 fax machines from technology fund.

## **Honorable Homero Ramirez, Webb County Attorney**

- 15. Discussion and possible action to enter into a Host Agency Agreement with SER-JOBS For Progress National, Inc. which will provide Webb County with volunteers who will carry out light duty jobs at no cost to Webb County and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Risk Management Department.
- 16. Discussion and possible action to accept 1 right of way, out of Laredo Ranchettes, Inc., Subdivision, 1 right-of-way out of Ranchos Penitas West Subdivision, 1 right-of-way out of Ranchitos IV Los Minerales, and one (1) right of way out of Ranchitos Los Centenarios Subdivision, and authorizing the County Judge to sign all relevant documents.
- 17. Discussion and possible action to enter into a three (3) year (October 1, 2006 through September 30, 2009) software maintenance agreement with New World Systems Corporation for the following software application packages:
  - ---- Law Enforcement Records Software
  - ---- Public Safety Interface Software
  - ---- Corrections Management Software
  - ---- Business Office Software
  - ---- Other Software for Public Safety
  - ---- Public Safety Mug Shots
  - ---- Data Management and Retrieval Tools

at a total cost of TWO HUNDRED TEN THOUSAND SIX HUNDRED AND THIRTY DOLLARS (\$210,630.00) and authorizing the County Judge to execute all relevant documents. [Requested by M.I.S. Department, Account No. 001-0500-6411 (Repairs and Maintenance Software)].

- **18.** Discussion and possible action to enter into a three (3) year (October 1, 2006 through September 30, 2009) software maintenance agreement with New World Systems Corporation for the following software application packages:
  - -----Financial Management Software
  - -----Human Resources Software
  - -----Utility Information Software

at a total cost of ONE HUNDRED FORTY THOUSAND SEVEN HUNDRED AND SIXTY DOLLARS (\$140,760.00) and authorizing the County Judge to execute all relevant documents. [Requested by M.I.S. Department, Account No. 001-0500-6411 (Repairs and Maintenance Software)]

- **19.** Discussion and possible action to enter into a three (3) year (October 1, 2006 through September 30, 2009) software maintenance agreement with New World Systems Corporation for the following software application packages:
  - -----County Court Management Software (Base Package)
  - -----Additional Court Management Software
  - ----Other Court Management Software

at a total cost of EIGHTY FOUR THOUSAND SIX HUNDRED DOLLARS (\$84,600.00) and authorizing the County Judge to execute all relevant documents. Requested by M.I.S. Department, Account No. 001-0500-6411 (Repairs and Maintenance Software)]

- 20. Discussion and possible action to approve a maintenance agreement with IBM for M.I.S. servers, printers, and tape drives for a period of one year (October 1, 2006 through September 30, 2007) in the amount of FIFTY EIGHT THOUSAND FOUR HUNDRED TWENTY DOLLARS (\$58,420.00) and authorizing the County Judge to sign all relevant documents. [Requested by MIS Dept. Acct. # 001-0500-6402]
- 21. Discussion and possible action to enter into Mental Health Service Agreements for Children enrolled in the Webb County Head Start Program for a period of twenty-four (24) months, beginning August 1, 2006 through July 31, 2008 at reduced fees as set forth in the agreements, with the following Service Providers:

Beth Anne Larson, LCSW

and authorizing an exemption from section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents. [Requested by Head Start.

- 22. Discussion and possible action to approve a Professional Services Agreement with George Garcia for the USDA Child and Adult Food Program for a period of one year and three months (October 1, 2006 through September 30, 2008) in the amount of THREE THOUSAND SEVEN HUNDRD EIGHTY-SEVEN DOLLARS (\$3787.00) and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Dept. Acct. # 906-4209-6011]
- 23. Discussion and possible action to enter into a three (3) year (October 1, 2006 to September 30, 2009) auditing contract with Garza, Martinez and Company, L.L.P to perform annual independent audits of Webb County at a total cost of not to exceed ONE HUNDRED AND EIGHTY SIX THOUSAND DOLLARS (\$186,000.00) and with an option to retain said firm for an additional two (2) years at a total cost ONE HUNDRED AND FORTY THOUSAND DOLLARS (\$140,000.00), and authorizing the County Judge to execute all relevant documents. [Account # 001-0109-6021 Auditing and Accounting]
- 24. Discussion and possible action to enter into a design-build construction contract with CG Construction Inc., D/B/A CC Construction in the amount not to exceed ONE HUNDRED SEVENTY THREE THOUSAND DOLLARS (\$173,000.00) for the construction of a Nutrition and Health Center to be located off Highway 359 next to the Self Help Center and authorizing the County Judge to sign all relevant documents. [Requested by Economic Development and Commissioner Judith Gutierrez]
- 25. Discussion and possible action to enter into a contract with Justice Benefits, Inc to help the Sheriff apply for federal financial participation for federal reimbursement of the costs of housing illegal aliens at the Webb County Jail at the rate of 11% compensation for revenue up to \$115,000.00 (baseline) and 22% compensation for amounts over \$115,000.00 amount through Justice Benefit's efforts and authorizing the County Judge to sign all relevant documents. [Requested by Sheriff, Account No. 001-0300-3409-1 (Revenue)]
- 26. Discussion and possible action to enter into a master grant agreement with the State of Texas through TxDOT to accept terms and conditions in order to qualify to apply for grants that fund CAA El Aguila Rural Transportation through August 31, 2011 and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency – El Aguila; Account No. 980-4200-3501 (Grant Revenue)]

- 27. Discussion and possible action to enter into a one (1) year (May 1, 2006 through April 30, 2007) Lease Renewal agreement with the City of Laredo International Airport for approximately 1000 square feet of office space constituting Building S-3 located at 1703 Sandman Street at a monthly rental fee of FIVE HUNDRED DOLLARS AND NO CENTS (\$500.00) for a total cost of SIX THOUSAND DOLLARS (\$6000.00) over the lease term, and authorizing the County Judge to Execute all relevant documents. [Requested by Head Start, Account No. 903-4207-612 (Space Rental)]
- 28. Discussion and possible action to ratify the acceptance of a Financial Assistance Award from the U.S. Department of Commerce, Office of Economic Development Administration ("EDA"), in the amount of FOUR HUNDRED AND ELEVEN THOUSAND SEVEN HUNDRED AND FORTY-ONE DOLLARS (\$411,741.00) for the Webb County Rail District to help develop a master plan for the proposed Webb County rail bypass, and authorizing the County Judge to sign all relevant documents. [Requested by Economic Development].

# **DEPARTMENT HEADS**

## **COMMUNITY ACTION AGENCY**

- **29.** Discussion and possible action to approve FY 2006/2007 Vehicle Capital Replacement (VCR) Grant Amendment #1, changing of fuel type, and authorizing the County Judge to sign all relevant documents.
- **30.** Discussion and possible action to approve the appointment of Chris Laurel, Executive Director of South Texas Council and Alcohol Drug Abuse, as a Community Representative, for Category "C" for the Community Action Agency Advisory Board, to fill a current vacancy.
- 31. Discussion and possible action to approve conducting "Category B" Elections, to fill two current vacancies as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency, the Advisory Board shall be composed of membership that complies with the Community Services Block Grant Policy Issuance # 2002-2.3). Elections are to be held on Thursday September 7, 2006 for Representatives and Alternates AREA IX El Cenizo and Tuesday September 12, 2006 AREA VIII Rural Areas- Mirando, Oilton, Bruni and Aguilares.
- **32.** Discussion and possible action to fill slot #1903 Center Aide part-time/no benefits effective August 29, 2006. Funds are to come from account # 902-4200-5001.

**33.** Discussion and possible action to fill slot # 1156, Caseworker, regular/full-time with benefits, for the Social Services program effective August 29, 2006. Funds are to come from account #920-4200-5001.

## **ECONOMIC DEVELOPMENT**

**34.** Discussion and possible action to accept a continuation 2<sup>nd</sup> year grant in the amount of \$500,000 with no County match for the period of August 15, 2006 to August 14, 2007 from the Substance Abuse and Mental Health Services Administration (SAMHSA) and continuing the existing Memorandum of Understanding (MOU) with Association for the Advancement of Mexican-Americans (AAMA) for the provision of intervention, prevention and treatment of substance abuse services and authorize the County Judge to sign all relevant documents pertaining to this grant.

## **ENGINEER**

- **35.** Discussion and Possible Action Authorizing Change Order No. 2 to Zertuche Construction, Inc. for 71 additional days to their contract for the Villa Antigua Border Heritage Museum and Parking Improvements Project.
- **36.** Discussion and Possible Action Authorizing the County Engineer to issue Notice to Proceed to CG Construction for Phase II in the amount of \$284,781.00 & Phase III in the amount of \$236,501.00 of the Self Help Community Center Park Improvements and Authorizing that the Bond Series 2006 Precinct No. 2 Park Fund be used to pay for these improvements.

## **PLANNING**

**37.** Discussion and possible action to accept a request from Emilio Davila, Jr. and Felipe Sanchez, Jr., developers of the Mirasol Country Estates Subdivision, to name the private roads of said subdivision as Davila-Sanchez Rd., Country Estates Rd., and Mirasol South Rd., in accordance with the location map provided.

## **PURCHASING**

**38.** DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF SURPLUS PROPERTY PURSUANT TO CHAPTER D DISPOSITION OF SALVAGE OR SURPLUS PROPERY, SECTION § 263.151 THRU§ 263.158.

- **39.** Discussion and possible action to authorize the Purchasing Agent to purchase thirty-nine (39) pairs of safety boots from Gateway Uniforms in the amount of \$4,873.10 for the Road & Bridge Department. Acct. 001-0108-6202; Uniforms; BAL. \$5,000.
- **40.** Discussion and possible action to approve the following annual contracts for the FY 2006-2007:

Bid 2007-14 Janitorial Supplies
Bid 2007-16 Electrical Supplies
Bid 2007-19 Pharmaceuticals

Bid 2007-20 Car Wash

Bid 2007-22 Bulbs & Lamps for the Justice Center

Bid 2007-32 Uniforms

Bid 2007-44 Hydraulic Cylinder Repairs & Assoc. Items

- **41.** Discussion and possible action for the Purchasing Agent to retain the professional services of Carrillo & Associates, Inc. Consulting Engineers for soil testing in the amount of \$12,125.00 for the Engineering Department. ACCT. 707-8001-6022-14; BAL \$12,300.00.
- **42.** Discussion and possible action to authorize the additional installation of carpeting s in the amount of \$3,500.00 to Admiral Builders for the 111<sup>th</sup> Judicial District Court.. ACCT. 001-0105-9201-MAY06;BAL \$58,151.90.
- **43.** Discussion and possible action to approve the following bid and proposals:

Bid 2006-35 Security Guards for CSCD

Proposal 2006-18
Proposal 2006-21
Proposal 2006-22
Proposal 2006-25
Proposal 2006-25
Proposal 2006-26
Casa Blanca Golf Course
La Presa Community Center
Leasing Drug Testing Equipment
Inmate and Coin Telephone Service
Substance Abuse Treatment Services

- **44.** Discussion and possible action to authorize the Purchasing Agent to purchase three (3) 20' storage containers from The Mobile Storage Group in the amount of \$3,399.34 for the Head Start Program.
- **45.** Discussion and possible action to solicit "Request for Proposals" to retain the services of an architectural firm to prepare plans and specifications for the construction of the Buenos Aires Community Center.

46. Discussion and possible action to reject the following proposal and bid:

P-2006-21 La Presa Community Center

Bid 2006-26 Webb County Regional Water Treatment Plant

#### **EXECUTIVE SESSION**

- 47. Discussion and possible action regarding Civil Action No. L-05-CV-191; Maricela Arredondo, et al. vs. Rick Flores, Sheriff of Webb County, Texas, and Webb County, Texas; In the United States District Court for the Southern District of Texas, Laredo Division. Discussion to include a status report by M'Liss Christian, attorney of record for defendants. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
- 48. Discussion and possible action regarding Civil Action No. L-05-CV-00129; Gregorio Castañeda, Jr. d/b/a Castañeda Bail Bonds vs. Webb County, Texas Sheriff Rick Flores, Individually and in his Official Capacity as the Sheriff of Webb County, and Webb County; In the United States District Court for the Southern District of Texas, Laredo Division. Discussion to include a status report by M'Liss Christian, attorney of record for defendants. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
- 49. Discussion and possible action regarding Cause No. 2006-CVQ-001252-D1; Mario A. Compean and Ruth Compean, Individually, and Jason Compean as Representative of the Estate of Eric Compean, vs. County of Webb; Webb County Sheriff's Department; Sheriff Rick Flores; and Former Sheriff Juan Garza, Individually; and John Does I XL; In the 49<sup>th</sup> Judicial District Court of Webb County, Texas. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
- 50. Discussion and possible action to grant Cerrito Gathering Company, Ltd. an easement for a "4 inch gas flow line" over the Webb County School Lands, 8,856.80 Acre Lease, Survey 1367, Abstract 417, C.&M.R.R. and Webb County School Land, Survey 1383, Abstract 503, situated in Webb County, and authorizing the County Judge to sign all relevant documents. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (2) (Consultation with Attorney) and/or 551.072 (Deliberation regarding Real Property)]
- **51.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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<b>5</b> DISABILI	TY ACCESS	SSTATEM	IENT 🕏

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS DAY OF AUGUST, 2006
By: YOLANDA L. CARRILLO COURT ADMINISTRATOR
CERTIFICATION OF NOTICE

## AND POSTING

meeting of the Web said notice, and the board at the Courth accessible to the g	County Clerk, do hereby bb County Commissione at I posted a true and cor house door of Webb Cou eneral public at all times 2006 and said notice ren	rs Court, is a rect copy of something and the	true and correct copy of said notice on the bulletin taplace readily day of	
least 72 hours preceding the scheduled time of said meeting.				
DATED THIS	DAY OF		, 2006	
COUNTY CLERK, WEBB COUNTY, TEXAS				
BY:				